MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Wednesday, October 06, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P, Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y

New Orders and Tariffs

1. EO-2004-0108 AmerenUE – Order Concerning Application to Transfer System Assets to AmerenCIPS – *Thompson*

--As amended. Commissioner Murray concurrence attached; Commissioner Davis concurrence to follow.

Chairman	_
Date Approved	_